



**CITY OF MENOMONEE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – February 5, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Proposed Section 8-1-6 ordinance amendment regarding the unauthorized use of water – discussion and possible ordinance adoption
  - B. Review of Water Department 2018 vehicle bids – discussion and possible motion of award
  - C. Proposed 2017 – 2018 collective bargaining agreement with the Fire Department Battalion Chiefs -discussion and possible motion approving
  - D. Proposed Resolution to reduce the required number of Election Officials at city polling places for selected elections – discussion and possible resolution adoption
  - E. Assignment and possible two-year extension of the City Prosecution Agreement with Allyson Moore to the firm of Doar, Drill & Skow from Weber Law Office – discussion and possible motion approving
  - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e) & (g), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A.1. Discuss/consider proposed purchase/sale and price for public land.
  - A.2. Discuss/consider notice of claim.

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider proposed purchase/sale and price for public land and possible motion of action on same.
  - B.2. Discuss/consider notice of claim and possible motion of action on same.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.